

# Bay Area Toll Authority

**2007-05-23 10:00:00.0**

Lawrence D. Dahms Auditorium 101  
8th Street, 1st Floor Oakland, CA  
94607

The Bay Area Toll Authority (BATA)  
considers matters related to the Toll  
Bridge Accounts and Bridge  
Improvement Projects.

*This agenda was updated 2007-05-17  
09:15:35.0. It is accurate to the best of  
our knowledge at that time.*

For assistance, please contact Maria  
Leon, [mleon@mtc.ca.gov](mailto:mleon@mtc.ca.gov),  
510.817.5778

## Chair

Bill Dodd

## Vice Chair

Scott Haggerty

## Members

Tom Ammiano Tom Azumbrado Tom Bates Bob  
Blanchard Dean Chu Dave Cortese Dorene M.  
Giacopini Federal D. Glover Anne W. Halsted  
Steve Kinsey Sue Lempert Jon Rubin Bijan Sartipi  
James P. Spering Adrienne J. Tissier Amy Worth  
Ken Yeager

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## Roll Call

1.

**Action:** Confirm Quorum

### Chair's Report

2. **Presented by:** Dodd

**Action:** Information

**Consent:**

3.

**Action:** Authority Approval

**Minutes - April 25, 2007 meeting.\***

• [d April 2007 BATA Minutes.doc](#)

- BATA Oversight Minutes of May 9, 2007.\*

• [e May 2007 BATA O Minutes.doc](#)

**BATA Oversight Committee**

4.

**Presented by:** Chair Steve Kinsey

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**BATA Resolution No. 68, Revised ? Allocation of Regional Measure 1 Toll Funds.\* 1. Construction of Vista Point Mitigation Area at Carquinez Bridge (\$575,000) 2. Landscaping for New Benicia-Martinez Bridge (\$250,000)**

*The Authority will be requested to approve Resolution No. 68, Revised, which allocates a total of \$825,000 in Regional Measure 1 toll funds to the Carquinez and Benicia-Martinez Bridge projects.*

**Action:** Authority Approval

- [Temp-BATA-RES-0068.doc](#)
- [Temp-BATA-RES-0068 Att ABCDEFG.xls](#)

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**Next meeting**

2007-06-27 10:00:00.0

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

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\* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Authority.

\*\*\* A quorum of the Authority shall be a majority of its voting members nine (9).

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Record of Meeting:** Authority meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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